

EXHIBIT C

CASE INFORMATION

CV-12-792421 DOLORES CARTER vs. ZEV WEISS ETAL

Docket Information

Filing Date	Side	Type	Description	Image
06/25/2013	N/A	MO	IBEW LOCAL 98 PENSION FUND MOTION FOR COMMISSION TO ISSUE SUBPOENA FOR DEPOSITION UPON PETER J. SOLOMON COMPANY AMELIA J. LEONARD (0088875)	
06/14/2013	P	JE	PRELIMINARY INJUNCTIN: ... HEARING JULY 18, 2013 @ 1:30 P.M. MTN TO DISMISS ... HEARING JULY 11, 2013 @ 1:30 P.M. & EXERT ... OSJ NOTICE ISSUED	
06/14/2013	N/A	JE	HEARING SET FOR 07/11/2013 AT 01:30 PM. NOTICE ISSUED	
06/13/2013	P1	AF	AFFIDAVIT OF BRETT W. BELL ..FILED.	
06/13/2013	D	OT	DEFENDANT(S) ZEV WEISS(D1), JEFFREY M. WEISS(D2) and MORRY WEISS(D3) LOCAL RULE 11(H) APPENDIX TO THE MEMORANDUM OF LAW IN SUPPORT OF THE WEISS DEFTS' MOTION TO DISMISS THE CONSOLIDATED CLASS ACTION COMPLAINT. BRETT W. BELL 0089168	
06/13/2013	D	OT	DEFENDANT(S) ZEV WEISS(D1), JEFFREY M. WEISS(D2) and MORRY WEISS(D3) MEMORANDUM OF LAW IN SUPPORT OF THE WEISS DEFTS' MOTION TO DISMISS THE CONSOLIDATED CLASS ACTION COMPLAINT. BRETT W. BELL 0089168	
06/13/2013	D	MO	DEFENDANT(S) WILLIAM E. MACDONALD(D4), SCOTT S. COWEN(D5), JEFFREY D. DUNN(D6), MICHAEL J. MERRIMAN(D7), CHARLES A. RATNER(D8) and JERRY SUE THORNTON(D9) MOTION TO DISMISS THE CONSOLIDATED CLASS ACTION COMPLAINT FELIX M. CZERNIN 0087485	
06/13/2013	D	MO	DEFENDANT(S) ZEV WEISS(D1), JEFFREY M. WEISS(D2) and MORRY WEISS(D3) MOTION TO DISMISS THE CONSOLIDATED CLASS ACTION COMPLAINT BRETT W. BELL 0089168	
05/24/2013	N/A	JE	PRE-TRIAL SET FOR 06/13/2013 AT 10:00 AM. NOTICE ISSUED	
05/14/2013	P	JE	CONFIDENTIALITY STIPULATION AND PROTECTIVE ORDER GOVERNING THE PRODUCTION, EXCHANGE, AND USE OF DISCOVERY MATERIAL IS HEREBY STIPULATED AND AGREED BY AND BETWEEN COUNSEL FOR THE PARTIES AND ORDERED BY THIE COURT. OSJ NOTICE ISSUED	
05/10/2013	D	OT	DEFENDANT(S) ZEV WEISS(D1), JEFFREY M. WEISS(D2) and MORRY WEISS(D3) STIPULATION FOR LEAVE TO PLEAD 30 DAYS UNTIL AND INCLUDING JUNE 13, 2013. ROBERT S FAXON 0059678	
05/02/2013	P	JE	ORDER DIRECTING ISSUANCE OF COMMISSION IS HEREBY GRANTED. OSJ NOTICE ISSUED	
04/22/2013	N/A	MO	PLTF IBEW LOCAL 98 PENSION FUND MTN FOR COMMISSION TO ISSUE SUPOENA DUICES TEUCM UPON PETER J. SOLOMON COMPANY AMELIA J. LEONARD (0088875)	
04/19/2013	P1	OT	KEYBANC CAPITAL MARKETS SERVED APRIL 18, 2013 UPON KRISTI BEDZYK. SEE PRIMARY CASE NO CV 792421	
04/19/2013	P1	SR	SUBPOENA FOR: KEYBANC CAPITAL MARKETS SERVED APRIL 18, 2013 UPON KRISTI BEDZYK. .	
02/08/2013	N/A	JE	NUNC PRO TUNC AS OF AND FOR JOURNAL ENTRY 2/5/2013: RANDALL J. BARON MOTION TO APPEAR PRO HAC VICE IS HEREBY GRANTED. NOTICE ISSUED	
02/05/2013	N/A	JE	ROBBINS GELLER, ATTORNEY FOR PLTF MTN FOR PERMISSION TO APPEAR PRO HAC VICE ... FILED, FILED 12/10/2012, IS GRANTED. NOTICE ISSUED	

01/14/2013 D5 SR CERTIFIED MAIL NUMBER 20417742 ADDRESSED TO SCOTT S. COWEN (D5) NOT RETURNED BY THE U.S. POSTAL SERVICE AFTER 60 DAYS. NOTICE MAILED TO PLAINTIFF(S) ATTORNEY.

01/07/2013 D10 OT D10 AMERICAN GREETINGS CORP NOTICE OF APPEARANCE. KAREN E. SWANSON HAAN 0082518

01/03/2013 D OT DEFENDANT(S) ZEV WEISS(D1), JEFFREY M. WEISS(D2) and MORRY WEISS(D3) NOTICE OF APPERANCE ADRIENNE M FERRARO 0076332

12/19/2012 N/A JE AMENDED ORDER. O.S.J. NOTICE ISSUED

12/17/2012 D9 SR CERTIFIED MAIL RECEIPT NO. 20541754 RETURNED BY U.S. MAIL DEPARTMENT 12/17/2012 THORNTON/JERRY/SUE MAIL RECEIVED AT ADDRESS 12/13/2012 SIGNED BY OTHER.

12/11/2012 D9 SR SUMS COMPLAINT(20541754) SENT BY CERTIFIED MAIL. TO: JERRY SUE THORNTON 40 FAIRWAY TRAIL CHAGRIN FALLS, OH 44022-0000 

12/10/2012 N/A JE ORDER. O.S.J. NOTICE ISSUED

12/05/2012 D9 CS WRIT FEE

12/04/2012 D9 SR INSTRUCTION FOR SERVICE ON COMPLAINT VIA CERTIFIED MAIL TO JERRY SUE THORNTON FILED.

11/28/2012 P OT MOTION FOR PERMISSION TO APPEAR PRO HAC VICEJOSHUA COHEN 0032368

11/16/2012 N/A OT NOTICE OF APPEARANCE OF COUNSEL FOR PLTF. NEW YORK HOTEL TRADES COUNSEL AND HOTEL ASSOCIATION OF NEW YORK , INC. PENSION FUND. ROBERT J. ROTATORI (0003346), RICHARD L. STOPPER JR. (0015208).

11/16/2012 N/A CS COURT REPORTER FEE

11/15/2012 N/A SC HEARING SET FOR 11/29/2012 AT 02:00 PM. (Notice Sent).

11/14/2012 N/A MO IBEW LOCAL 98 PENSION FUND'S MOTION FOR THE APPOINTMENT OF LEAD PLTFS BY NEW YORK HOTEL TRADES COUNSEL AND HOTEL ASSOCITATION OF NEW YORK CITY, INC. PENSION FUND PHILLIP A CIANO (0066134)

11/13/2012 D5 SR SUMS COMPLAINT(20417742) SENT BY CERTIFIED MAIL. TO: SCOTT S. COWEN 2 AUDUBON PLACE APT 801 NEW ORLEANS, LA 70118-0000 

11/09/2012 P OT PLTF'S DOLORES CARTER, MARK HASSETT AND HILLARY COYNES' OPPOSITION TO BREIF IN SUPPORT OF PLTF. NEW YORK HOTEL TRADES COUNCIL AND HOTEL ASSN., OF NEW YORK CITY, INC., PENSION FUND'S MOTION TO CONSOLIDATE AND APPOINT COLEAD COUNSEL AND IN OPPOSITIONO TO THE MOTIONS FOR APPOINTMENT OF LEAD COUNSEL OF PLTF. DOLORES CARTER, MARK HASSETT AND HILARY COYNE, AND PLTF. IBEW LOC. 98 PENSION FUND JOSHUA R. COHEN 0032368

11/09/2012 D5 CS WRIT FEE

11/08/2012 P OT PLTF'S CARTER, MARK HASSETT AND HILLARY COYNE'S RESPONSE TO PLTF. IBEW LOC. 98 PENSION FUND'S OPPOSITION TO CROSS-MOTION FOR APPOINTMENT OF LEAD STRUCTURE.... JSOHUA R. COHEN 0032368

11/08/2012 P1 MO P1 DOLORES CARTER MOTION FOR LEAVE TO FILE INSTANTER THEIR RESPONSE TO PLTF IBEW LOCAL 98 PENSION FUND'S OPPOSITION TO CROSS MOTION FOR APPOINTMENT OF LEAD STRUCTURE JOSHUA R COHEN 0032368

11/08/2012 D5 SR INSTRUCTION FOR SERVICE ON CLASS ACTION COMPLAINT SENT BY CERTIFIED MAIL TO SCOTT COWEN FILED.

11/07/2012 N/A BR PLTF'S BRIEF IN SUPPORT OF PLTF NEW YORK HOTEL TRADES COUNCIL AND HOTEL ASSOC.OF NEW YORK CITY, INC. PENSION FUND'S MOTION TO CONSOLIDATE AND APPOINT CO-LEAD COUNSEL AND IN OPPOSITION TO THE MOTIONS FOR APPOINTMENT OF PLTFS DOLORES CARTER, MARK ASSETT AND HILARY COYNE, AND PLTF IBEW LOCAL 98 PENSION FUND.. ROBERT J ROTATORI (0003346)

11/06/2012 D OT DEFENDANT(S) WILLIAM E. MACDONALD(D4), SCOTT S. COWEN(D5), JEFFREY D. DUNN(D6), MICHAEL J. MERRIMAN(D7), CHARLES A. RATNER(D8) and JERRY SUE THORNTON(D9) STIPULATED EXTENSION OF TIME 30 DAYS. JOSEPH RODGERS 0069783

11/05/2012 N/A OT IBEW LOCAL UNION 98 OPPOSITION TO CROSS-MOTION FOR THE APPOINTMENT OF LEAD PLTFS. BY DOLORES CARTER, MARK HASSETT AND HILLARY COYNE. PHILLIP A CIANO 0066134

11/05/2012 D8 SR CERTIFIED MAIL RECEIPT NO. 20203235 RETURNED 11/05/2012 FAILURE OF SERVICE ON DEFENDANT RATNER/CHARLES/A. - UNCLAIMED NOTICE MAILED TO PLAINTIFF(S) ATTORNEY

11/05/2012 D5 SR CERTIFIED MAIL RECEIPT NO. 20203232 RETURNED 11/05/2012 FAILURE OF SERVICE ON DEFENDANT COWEN/SCOTT/S. - UNCLAIMED NOTICE MAILED TO PLAINTIFF(S) ATTORNEY

10/31/2012 P1 OT PLTF IBEW LOCAL 98 PENSION FUND'S NOTICE OF APPEARANCE OF ADDITIONAL COUNSEL. JEFFREY W GOLAN (004496)

10/29/2012 N/A OT PLTF, IBEW LOCAL UNION 98 NOTICE OF VOLUNTARY DISMISSAL WITHOUT PREJUDICE PER CIV. R. 41(A)(1)(A). JEFFREY P HASTINGS (0052140)

10/26/2012 N/A BR PLTFS BRIEF IN SUPPORT OF CROSS MTN FOR CONSOLIDATION AND APPOINTMENT OF LEAD COUNSEL AND IN OPPOSITION TO PLTF IBEW LOCAL 98 PENSION FUND'S MTN FOR APPOINTMENT OF LEAD PLTF AND LEAD AND LIASION COUNSEL. JOSHUA R COHEN (0032368)

10/26/2012 P1 MO PLTFS DOLORES CARTER, MARK HASSETT AND HILLARY COYNE CROSS MTN FOR CONSOLIDATION AND APPOINTMENT OF LEAD COUNSEL AND IN OPPOSITION TO THE MTN OF IBEW LOCAL 98 PENSION FUND'S MTN FOR CONSOOIDATION OF RELATED ACTIONS AND APPOINTMENT OF LEAD PLF AND LEAD AND LIASON COUNSEL JOSHUA R COHEN (0032368)

10/25/2012 P1 OT NOTICE OF FILING VERIFICATION OF MRAK HASSETT...JOSHUA R. COHEN (0032368)

10/24/2012 D3 SR CERTIFIED MAIL RECEIPT NO. 20203230 RETURNED 10/24/2012 FAILURE OF SERVICE ON DEFENDANT WEISS/MORRY/ - NO REASON INDICATED NOTICE MAILED TO PLAINTIFF(S) ATTORNEY

10/22/2012 D4 SR CERTIFIED MAIL RECEIPT NO. 20203231 RETURNED 10/22/2012 FAILURE OF SERVICE ON DEFENDANT MACDONALD III/WILLIAM/E. - UNABLE TO FORWARD NOTICE MAILED TO PLAINTIFF(S) ATTORNEY

10/22/2012 N/A MO PLTF IBEW LOCAL 98 PENSION FUND'S MTN FOR CONSOLIDATION OF RELATED ACTIONS AND APPOINTMENT OF LEAD PLTF AND LEAD AND LIAISON PLTF'S COUNSEL AND MEMORANDUM OF LAW IN SUPPORT THEREOF PHILLIP A CIANO (0066134) (2 CD'S ATTACHED)

10/16/2012 P1 MO P1 DOLORES CARTER MOTION FOR CONSOLIDATION JOSHUA R COHEN 0032368

10/12/2012 D7 SR CERTIFIED MAIL RECEIPT NO. 20203234 RETURNED BY U.S. MAIL DEPARTMENT 10/12/2012 MERRIMAN JR/MICHAEL/J. MAIL RECEIVED AT ADDRESS 10/11/2012 SIGNED BY OTHER.

10/12/2012 D2 SR CERTIFIED MAIL RECEIPT NO. 20203229 RETURNED BY U.S. MAIL DEPARTMENT 10/12/2012 WEISS/JEFFREY/M. MAIL RECEIVED AT ADDRESS 10/11/2012 SIGNED BY OTHER.

10/12/2012 D6 SR CERTIFIED MAIL RECEIPT NO. 20203233 RETURNED BY U.S. MAIL DEPARTMENT 10/12/2012 DUNN/JEFFREY/D. MAIL RECEIVED AT ADDRESS 10/09/2012 SIGNED BY OTHER.

10/11/2012 D9 SR CERTIFIED MAIL RECEIPT NO. 20203236 RETURNED BY U.S. MAIL DEPARTMENT 10/11/2012 THORNTON/JERRY/SUE MAIL RECEIVED AT ADDRESS 10/10/2012 SIGNED BY OTHER.

10/11/2012 D10 SR CERTIFIED MAIL RECEIPT NO. 20203237 RETURNED BY U.S. MAIL DEPARTMENT 10/10/2012 AMERICAN GREETINGS CORP MAIL RECEIVED AT ADDRESS 10/09/2012 SIGNED BY OTHER.

10/10/2012	D1	SR	CERTIFIED MAIL RECEIPT NO. 20203228 RETURNED BY U.S. MAIL DEPARTMENT 10/09/2012 WEISS/ZEV/ MAIL RECEIVED AT ADDRESS 10/09/2012 SIGNED BY OTHER.	
10/05/2012	D10	SR	SUMS COMPLAINT(20203237) SENT BY CERTIFIED MAIL. TO: AMERICAN GREETINGS CORP ONE AMERICAN ROAD CLEVELAND, OH 44144-0000	
10/05/2012	D9	SR	SUMS COMPLAINT(20203236) SENT BY CERTIFIED MAIL. TO: JERRY SUE THORNTON 40 FAIRWAY TRAIL CHAGRIN FALLS, OH 44022-0000	
10/05/2012	D8	SR	SUMS COMPLAINT(20203235) SENT BY CERTIFIED MAIL. TO: CHARLES A. RATNER 16980 S PARK BOULEVARD CLEVELAND, OH 44120-0000	
10/05/2012	D7	SR	SUMS COMPLAINT(20203234) SENT BY CERTIFIED MAIL. TO: MICHAEL J. MERRIMAN JR 16361 MISTY LAKE GLEN CHAGRIN FALLS, OH 44023- 0000	
10/05/2012	D6	SR	SUMS COMPLAINT(20203233) SENT BY CERTIFIED MAIL. TO: JEFFREY D. DUNN 65 COMMONWEALTH AVENUE 3A BOSTON, MA 02116-0000	
10/05/2012	D5	SR	SUMS COMPLAINT(20203232) SENT BY CERTIFIED MAIL. TO: SCOTT S. COWEN 3330 WARRENSVILLE CENTER ROAD SHAKER HTS, OH 44122- 0000	
10/05/2012	D4	SR	SUMS COMPLAINT(20203231) SENT BY CERTIFIED MAIL. TO: WILLIAM E. MACDONALD III 2731 CHESTERTON ROAD SHAKER HTS, OH 44122-0000	
10/05/2012	D3	SR	SUMS COMPLAINT(20203230) SENT BY CERTIFIED MAIL. TO: MORRY WEISS 4500 UNIVERSITY PARKWAY UNIVERSITY HTS, OH 44118-0000	
10/05/2012	D2	SR	SUMS COMPLAINT(20203229) SENT BY CERTIFIED MAIL. TO: JEFFREY M. WEISS 23501 RANCH ROAD BEACHWOOD, OH 44122-0000	
10/05/2012	D1	SR	SUMS COMPLAINT(20203228) SENT BY CERTIFIED MAIL. TO: ZEV WEISS 2420 BUCKHURST DRIVE BEACHWOOD, OH 44122-0000	
10/03/2012	P1	OT	P1 DOLORES CARTER NOTICE OF FILING VERIFICATION OF DELORES CARTER. JOSHUA R COHEN 0032368	
10/02/2012	D10	CS	WRIT FEE	
10/02/2012	D9	CS	WRIT FEE	
10/02/2012	D8	CS	WRIT FEE	
10/02/2012	D7	CS	WRIT FEE	
10/02/2012	D6	CS	WRIT FEE	
10/02/2012	D5	CS	WRIT FEE	
10/02/2012	D4	CS	WRIT FEE	
10/02/2012	D3	CS	WRIT FEE	
10/02/2012	D2	CS	WRIT FEE	
10/02/2012	D1	CS	WRIT FEE	
09/27/2012	N/A	SF	JUDGE STUART A FRIEDMAN ASSIGNED (RANDOM); COMMERCIAL DOCKET CASE, REASSIGNED TO JUDGE RICHARD J MCMONAGLE (RANDOM)	
09/27/2012	N/A	SF	JUDGE STUART A FRIEDMAN ASSIGNED (RANDOM)	
09/27/2012	P1	SF	ADDITIONAL DEPOSIT FOR SERVICE, OVER 10 DEFENDANTS \$50	
09/27/2012	P1	SF	LEGAL RESEARCH	
09/27/2012	P1	SF	LEGAL NEWS	
09/27/2012	P1	SF	LEGAL AID	
09/27/2012	P1	SF	COURT SPECIAL PROJECTS FUND	
09/27/2012	P1	SF	COMPUTER FEE	
09/27/2012	P1	SF	CLERK'S FEE	
09/27/2012	P1	SF	DEPOSIT AMOUNT PAID COHEN, ROSENTHAL & KRAMER	
09/27/2012	P1	SF	DEPOSIT AMOUNT PAID COHEN, ROSENTHAL & KRAMER	
09/27/2012	N/A	SF	CASE FILED	
09/27/2012	P1	SR	COMPLAINT WITH JURY DEMAND FILED. SERVICE REQUEST - SUMMONS BY CERTIFIED MAIL TO THE DEFENDANT(S).	

Only the official court records available from the Cuyahoga County Clerk of Courts, available in person, should be relied upon as accurate and current.

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